

**MINUTES**  
**UTAH**  
**UBCC EDUCATION ADVISORY COMMITTEE**  
**MEETING**  
**February 17, 2009**

**Room 475 - Fourth Floor – 1:00 p.m.**  
**Heber M. Wells Building**  
**Salt Lake City, UT 84111**

**CONVENED:** 1:05p.m.

**ADJOURNED:** 2:00 p.m.

**Bureau Manager:**

Dan S. Jones

**Board Secretary:**

Allyson Robinson

**Division Director:**

F. David Stanley

**Associate Director:**

Ross Ford

**Board Members Present:**

Richard Butz  
Renee McDonough  
Paul Bauer  
Jeffrey Pedersen  
Stephen Handy

**Board Members Absent:**

Mike Blackham (excused)  
Paul James (excused)  
Bill Bell (excused)  
Tasman Biesinger (excused)

**Guests:**

Skip Tandy Beehive Chapter ICC  
Tony Oakman Rocky Mountain Gas Association

**TOPICS FOR DISCUSSION**

**MINUTES:**

Approval of the minutes from the January 20, 2009 meeting was deferred until the March meeting as there was not a quorum present. Dan Jones explained that the Committee is advisory to the Division and to the Uniform Building Code Commission, and since there are items on today's agenda that a decision needs to be made this month, the Division will take action on those items that are pending without formal advice from the Committee but will take input from those members present.

**BUDGET REPORT:**

The budget report was presented and reviewed by the

Committee. Questions were asked and answered.

**FUNDING APPLICATION  
PRESENTATION FOR FY 2008-  
2009:**

**Beehive Chapter ICC**

Skip Tandy presented an application for \$16,000 for an event to be held from May 12-14, 2009. The Committee members in attendance recommended approval for the application.

**Rocky Mountain Gas Association**

Tony Oakman presented an application on behalf of RMGA for a course to be held on March 12<sup>th</sup> and 19<sup>th</sup>, 2009 for a total of \$5,245 which was not part of the 2008-2009 budget. The Committee members in attendance made the recommendation to increase the budget for that amount and approve the request. He also presented an application for an event to be held on March 27<sup>th</sup>, April 3<sup>rd</sup> and 27<sup>th</sup>, 2009 for a total of \$4,175, which was not part of the 2008-2008 budget. The Committee members in attendance made the recommendation to increase the budget for \$1,400 to cover the Code portion of the course and approve that amount of the request.

**CONSIDERATION OF PROPOSED  
PROCESS AND APPLICATION  
CHANGES:**

The Committee discussed changes to the application and its process. The Committee members in attendance recommended approval for the funding grant application as it is now revised, with the possibility of other revisions to be made. Final approval will be discussed at next month's meeting.

**NEXT MEETING:**

The next Committee meeting has been scheduled for Tuesday, March 17, 2009, at 1:00 p.m. in room 475 (on the fourth floor) of the Heber M. Wells Building, Salt Lake City, Utah.

**ADJOURN:**

Adjourned at 2:00 p.m. (no motion required)

*Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.*

03/17/2009  
Date Approved

(ss) Richard Butz  
Richard Butz  
Chairperson, UBCC Education Advisory Committee

03/17/2009  
Date Approved

(ss) Dan S. Jones  
Dan S. Jones  
Bureau Manager, Division of Occupational and Professional  
Licensing